

# **Little Compton School Committee Minutes**

**July 21, 2010**

**Present: L. Brousseau-Lebreux. M. Shapiro, D. Gomez, M. Harrington, J. Quinn, Dr. Devine-Superintendent, James Gibney, Principal and others.**

**I. Meeting was called to order at 7:00 pm in the Wilbur/McMahon School Commons.**

**II. Executive Session – RIGL 42-46-4(9)- Grievance. On a motion made by M. Harrington, seconded by L. Lebrueux it was unanimously voted to approve sealing the minutes of the executive session.**

**III. a. Spotlight on Excellence: Highlights of the 8th grade Washington trip presented by Mr. Gibney and Mrs. Connolly. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to move this item before public input.**

#### **IV. Discussion Item**

**a. Chartwell's presentation, Barbara Cohen. On a motion made by M. Harrington, seconded by L. Lebrueux it was unanimously voted to move this item before public input. Barbara Cohen explained the plan to raise prices of the lunches and also to reduce the labor costs by reducing labor forces. Barbara explained that our lunch program lost about \$7,000. last year that Chartwells had to absorb. On a motion made by M. Harrington, seconded by D. Gomez it was unanimously voted to table this item to the next meeting.**

**V. Public Input: Tom Allder gave an update on the Building Committee's progress.**

**VI. Consent Agenda: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to approve the consent agenda except for item IV-D1 which was pulled for further discussion. After further discussion it was unanimously voted to also approve this item as part of the consent agenda.**

**VII. b. Superintendent Report: Recapped the 2009-2010 budget. He reminded the group that these figures are subject to change since they are not audited numbers.**

**c. Principal Report: Mr. Gibney gave an update on the Technology position and indicated that further research would be done throughout this year pertaining to that position. For school year 2010-11 the Consumer Science/Home Ec. Position would continue for this year.**

**VI. Personnel Matters:**

**a. Appointment of summer school teachers and assistants, Superintendent. On a motion made by M. Harrington , seconded by D. Gomez, it was unanimously voted to appoint the following teachers and assistants to the summer school positions: Debra Daley, Dorie Freeman, Amanda Gomes, Karen Goncalo, Nicole Hawes, and Stephanie Tesoro. The teacher assistant appointed: Janet Busse.**

**b. Appointment of Spanish Teacher and LTS, Superintendent. On a motion made by D. Gomez, seconded by M. Harrington, it was unanimously voted to appoint Kelly Featherstone to the Spanish Teacher and LTS position.**

**c. Appointment of academic coordinators, Principal. On a motion**

**made by M. Harrington, seconded by M. Shapiro, it was unanimously voted to appoint the following teachers as academic coordinators: Cheryl Comley, Amy Rubino, George Mullins, Aimee MacLean, Dorie Freeman.**

**d. Request for maternity leave, Superintendent. On a motion made by M. Shapiro, seconded by L. Lebrux it was unanimously voted to accept the notice for maternity leave for Kristen Moniz.**

#### **VII. Action Item:**

**a. Vote to appoint new Superintendent of Schools, Chairman.. On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to appoint Kathryn Crowley as the new Superintendent of Little Compton Schools.**

**b Vote to appoint new Superintendent to building committee, Chairman. On a motion made by M. Harrington, seconded by L. Lebrux it was unanimously voted to appoint Kathryn Crowley as the new superintendent to the Building Committee.**

**c. Vote to approve 2010-11 School Improvement Plan, Principal. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to approve the school improvement plan.**

#### **VIII. Discussion Items:**

**b. Report of Fire Inspection, Principal. Mr. Gibney reported on the**

**Fire Inspection report. In addition, he outlined the actions being taken to rectify the issues. At this time most of the issues have been resolved. August 17, at 1 pm there will be a hearing.**

**c. Report of the scholarship sub-committee, Mr. Quinn. Mr. Quinn recommended Emily Goodman for the Doris E. Simmons Scholarship of \$150.00 and Patricia Fontaine the Anthony Raposa Scholarship of \$350.00.**

**IX. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to Adjourn at 8:42 pm.**

**Respectfully submitted,**

**Cheryl Sylvia**

**Secretary to the School Committee**